

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**October 21, 2008**

**9:30 a.m.**

**or Upon Adjournment or Recess of the Benefits and Program  
Administration Committee Meeting, Whichever is Later**

Embassy Suites Hotel  
333 Madonna Road  
San Luis Obispo, CA 93405

**COMMITTEE MEMBERS**

Priya Mathur, Chair  
George Diehr, Vice Chair  
John Chiang  
Rob Feckner  
David Gilb  
Henry Jones  
Bill Lockyer  
Tony Oliveira  
Anne Sheehan

**DRAFT**

**DRAFT**

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,  
CLOSED SESSION TO DISCUSS HEALTH PLAN CONTRACT  
NEGOTIATIONS (Government Code section 11126(c)(17))**

**AGENDA**

1. Call to Order and Roll Call
2. Approval of September 16, 2008, Health Benefits Committee Meeting Minutes
3. Program-Wide Reports
- Information/Pat Macht 4. Strategic Health Communications
  - a. Quarterly Update
- Information 5. Health Maintenance Organization Activities
- Information 6. Preferred Provider Organization Activities
- Information 7. Partnership for Change

Information	8.	Public Agency Report
Information	9.	Long-Term Care Activities
Information/Gregory Franklin	10.	Assistant Executive Officer Report <ul style="list-style-type: none"> <li>▪ Annual Calendar Review</li> <li>▪ Health Benefits Branch Assignment Matrix</li> </ul>
Information	11.	Proposed Agenda for November 18, 2008, Health Benefits Committee Meeting
Information	12.	Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.